

VILLAGE BOARD MINUTES
July 2, 2001

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE MARTENS	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PUCCILLO	<u>Y</u>	<u>P</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE WILSON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>

VOTING SUMMARY

	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE MARTENS	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PUCCILLO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE WILSON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

MINUTES

MINUTES: Motion by Trustee Puccillo to accept the minutes of the meeting held June 18, 2001, as corrected, and Committee of the Whole meeting held June 14, 2001. Seconded by Trustee Guzzo and was carried. (1)

MOTION #1 Vote on Motion: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.
Nays: None.
Absent: Wilson.

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REPORTS

Note: *The items listed below are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustee's comments. For the actual quotes of the below referenced reports please refer to the Archival videotape of this meeting.*

MAYOR RAHN: - Presented awards to Stacy Castillo and Kim Chatom who were winners of 4 State Championships for Pom Routines and Pom Dance.

- Presented a plaque to Gina Valo, who has been named Miss Illinois National Teenager. She will be competing in the upcoming Nation Contest that will be held in Opryland Tennessee. The Board and the Village wish her the best in future endeavors.

- Gina then presented a plaque to the village and thanked everyone for their support.

- Village of Westmont Main Street was winner of 2 First Place Governors Hometown Awards.

- Chief Trout and Lynn Dralle talked about the Hometown Award the Village received for Operation Prom Night.

- Twilia Teigen talked about the Hometown Award that Main Street won for the Taste of Westmont, Economic Development category.

- Mentioned that the volunteer meeting will be held this Thursday, July 5th at 7 PM and also that the Taste of Westmont is coming up on July 13, 14 and 15, 2001. If you volunteer you will receive your Taste of Westmont T-Shirt.

- Showed a clip that Gina Valo was kind enough to do to promote the Taste of Westmont.

CLERK SZYMSKI: - To experience the Hometown Awards last week was very exciting and emotional.

- Wished everyone a happy, fun and safe 4th of July. Come out to Ty Warner Park and enjoy the fireworks.

ATTORNEY ZEMENAK: - Addressed the Newfield Manor sidewalk issue and asked that it be placed on the Committee of the Whole agenda for Thursday, July 12, 2001.

MANAGER BOTCH: - Requested an Executive Session on Personnel.

TRUSTEE FLEMING: - The excitement that transpired in Springfield was really something to experience.

- Wished everyone a Happy and Safe 4th and invited all to come out to Ty Warner Park for the fireworks.

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TRUSTEE SENICKA: - It was fabulous down in Springfield and a lot of fun.

- Commented on the Spaghetti dinner at Mayslake on June 23rd was a great time. Make sure you don't miss it next year.

- Police Car night was wonderful and there was a big turnout. Again, don't miss it next year.

- Have a great 4th of July.

TRUSTEE GUZZO: - Welcomed her parents home from Florida.

-It was wonderful to go down to Springfield being as she has some roots with the Fire Department.

- Congratulations to Main Street and the Fire Department.

- Wished everyone a Happy & Safe 4th of July.

- If you are bothered by stray cats in your area the Police Department has some traps.

TRUSTEE PUCCILLO: - Nothing this evening.

TRUSTEE MARTENS: - Expressed her gratitude to Westmont Fire Department, Westmont Police Department and Electrical Inspector Mike Johnson for their quick response to a "911" call made from her home on Saturday. She had an electrical emergency. Everyone that came to her house was so helpful. If this is the response our staff gives to the people in the community we should be very proud.

- Congrats to Main Street and the Fire Department. It was really exciting.

- Friends of the Arts is holding two events at the Taste, one is an art contest that will be judged by the public attending the Taste and also children from Westmont Theater Quest will be performing. If interested please call Lynn West at 655-9378.

- There will be a Personnel & Admin meeting after tonight's meeting.

- College of DuPage is holding a focus group.

- Have a Happy & Safe 4th.

TRUSTEE WILSON: - Absent.

OLD BUSINESS

DEVELOPMENT CONTRACT: Motion by Trustee Senicka to approve the Townhomes of Fairmont Planned Development Contract. Seconded by Trustee Fleming and was carried. (2)

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MOTION #2 VOTE ON MOTION: Ayes: Fleming, Guzzo, Martens and Senicka.

Nays: None.

Present: Puccillo.

Absent: Wilson.

NEW BUSINESS

ANNEXATION: Motion by Trustee Puccillo to approve the annexation of property at 319-60th St., Downers Grove as R-3. Seconded by Trustee Guzzo and was carried. (3)

MOTION #3 VOTE ON MOTION: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

SUBDIVISION: Motion by Trustee Puccillo to approve the plat of subdivision to subdivide a single lot into two at 532-65th St., Clarendon Hills. Seconded by Trustee Martens and the motion was carried. (4)

MOTION #4 VOTE ON MOTION: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

SITE PLAN/LANDSCAPE PLAN: Motion by Trustee Puccillo to approve the Site and Landscaping Plan for Cass Avenue Developers at 240 S. Cass Avenue. Seconded by Trustee Senicka and the motion was carried. (5)

MOTION #5 VOTE ON MOTION: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

VARIANCE: Motion by Trustee Puccillo to approve a variance to encroach one foot into the front yard setback for Cass Avenue Developers at 240 S. Cass Avenue. Seconded by Trustee Fleming and the motion was carried. (6)

MOTION #6 VOTE ON MOTION: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

VARIANCE: Motion by Trustee Puccillo to approve a variance to encroach five feet into the side front yard setback for Cass Avenue Developers at 240 S. Cass Avenue. Seconded by Trustee Martens and the motion was carried. (7)

MOTION #7 VOTE ON MOTION: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

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VARIANCE: Motion by Trustee Puccillo to approve a variance to allow two 3-bedroom units for Cass Avenue Developers at 240 S. Cass Avenue. Seconded by Trustee Senicka and the motion was carried. (8)

MOTION #8 VOTE ON MOTION: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

IRMA DELEGATE: Motion by Trustee Guzzo to approve a resolution designating Ron Searl as our IRMA Delegate and Bonnie Owens as Alternate. Seconded by Trustee Puccillo and the motion was carried. (9)

MOTION #9 VOTE ON MOTION: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

OUTDOOR WORSHIP SERVICE: Motion by Trustee Senicka to approve a request from First United Methodist Church to close Irving between Lincoln and the alley, Sunday, July 15, 2001, 8:30 AM to 11:00 AM for an outdoor worship service. Seconded by Trustee Martens and was carried. (10)

MOTION #10 Vote on motion: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

HOTEL/MOTEL: Motion by Trustee Martens to approve a \$3,000. Hotel/Motel Tax Grant and a \$3,000. matching grant to the Westmont Jaycees for Octoberfest. Seconded by Trustee Senicka and was carried. (11)

MOTION #11 Vote on motion: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

BLOCK PARTY'S: Motion by Trustee Senicka to approve the following street closings for Neighborhood Block Party's:

1. Wilmette St., between Dallas and DesMoines, Saturday, July 28, 2001, 2 PM to Dusk.
2. Warwick between Dallas and DesMoines, Saturday, August 25, 2001, 4 PM to Dusk.
Also live entertainment from 4 PM to 8 PM.

Seconded by Trustee Fleming and was carried. (12)

MOTION #12 Vote on motion: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.

Nays: None.

Absent: Wilson.

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MISCELLANEOUS

FINANCE ORDINANCE NO. 5: Clerk Szymski read the Finance Ordinance.

Motion by Trustee Puccillo to approve Finance Ordinance Number 5 in the amount of \$1,092,546.49 Seconded by Trustee Senicka and was carried. (13)

MOTION #13 Vote on Motion: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.
Nays: None.
Absent: Wilson.

Purchase Orders

1001245	Baxter and Woodman, Inc., 1996 Safe Drinking Water Act Report (Mandated)	\$ 6,600.00
1001256	University of Illinois, Police Basic Training	\$ 3,658.00
1001263	HTE, Inc., Police Training	\$ 3,724.62
1001287	Affiliated Technologies, Fire Alarm System (Public Works)	\$ 19,596.00
1001226	Microsystems, Inc. Data Retrieval Software	\$ 5,630.00
1001284	Paul C. Box & Assoc., Cass Ave. Crossing Engineering	\$ 3,600.00
1001349	HTE, Field Reporting Software (COPS Grant)	\$ 4,312.50
1001346	Fleet Safety Supply, Light Bars	\$ 3,796.14
1001350	Northwestern University, Class for Deputy Chief Harrison	\$ 2,750.00
1001351	Randy King, Tuition Reimbursement	\$ 2,910.00
	Total	<u>\$56,577.26</u>

PURCHASE ORDERS: Motion by Trustee Puccillo to approve the above purchase orders totaling \$56,577.26. Seconded by Trustee Martens and was carried. (14)

MOTION #14 Vote on Motion: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.
Nays: None.
Absent: Wilson.

INTO EXECUTIVE SESSION: Motion by Trustee Puccillo to go into Executive Session at 8:24 PM to discuss Personnel. Seconded by Trustee Senicka and was carried. (15)

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MOTION #15 Vote On Motion: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.
Nays: None.
Absent: Wilson.

OUT OF EXECUTIVE SESSION: Motion by Trustee Senicka to come out of Executive Session at 8:45 PM. Seconded by Trustee Guzzo and was carried. (16)

MOTION #16 Vote On Motion: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.
Nays: None.
Absent: Wilson.

ADJOURNMENT: Motion by Trustee Puccillo to adjourn the meeting at 9:05 PM. Seconded by Trustee Fleming and was carried. (18)

MOTION #18 Vote on Motion: Ayes: Fleming, Guzzo, Martens, Puccillo and Senicka.
Nays: None.
Absent: Wilson.

MEETING ADJOURNED at 9:06 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

William H. Rahn, Mayor

Dated this 12th day of July 2001.